

DATE: MARCH 10, 2022

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: CHARLES J. PETER

MEMBERS PRESENT: JAMES E. BULT
MICHAEL KENNEY
TRACEY REX

MEMBERS ABSENT: SCOTT SWARTZ

ATTORNEY: CHRISTOPHER LANGLOIS, ESQ.

COMPTROLLER: PAUL HARTER

OTHERS PRESENT:

Supervisor Peter called the March 10, 2022 Town Board Meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above. C. Swartz was absent.

S. Peter announced the passing of a long-time Town resident and past employee, Ruth Drischler. He offered condolences to the family.

Briefing on Agenda

S. Peter gave a brief summary of the resolutions. He explained that a previous Stormwater Agreement between the Town and Scannell Properties for 1835 US RT 9 needed to be terminated as the property had a new owner (2022-130). Atty. Langlois added that when the previous agreement was signed, the facility had no stormwater discharge.

S. Peter asked P. Harter to elaborate on the claims, transfers and budget modifications (2022-134 & 2022-135). P. Harter noted that the bulk of the claims paid out were to the Fire Districts, for health care and road salt at the Highway Department (2022-134). As for the transfers, final bills had come in for the temporary bridge, leaving a negative balance, requiring a transfer of funds.

All other resolutions were self-explanatory.

Board Comment: C. Rex asked, as they were proposing to update the Ethics Code, if the Ethics Committee would also be updated. S. Peter said a review of the committee would be needed and vacancies would have to be filled.

Public Comment: D. Wright of the Eastwick Press asked where the property was located for resolution 2022-129. C. Bult said it was property formerly known as Goolds Orchard.

D. Wright inquired if community groups would be present to serve food at the August Music in the Park events (2022-123). S. Peter said yes.

Departmental Reports: The following monthly departmental reports were read and/or posted and filed in the Office of the Town Clerk: Building Department, Historian, Tax Receiver, and Town Clerk.

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #22-0299 to 22-0462 on Abstract No. 2022-03 in the amount of \$529,596.67, including the claims paid (\$99,154.96) since the previous town board meeting.

Adoption of Resolutions

The resolutions voted upon reflect additions, deletions and amendments approved by the consensus of the majority Board.

EXPLANATION: Bracketed and strikethrough indicates language that was stricken from the resolution when adopted. Underlined indicates language that was added to the resolution when adopted. A WITHDRAWN resolution is so noted and italicized.

C. Bult made a motion to adopt the following resolution, seconded by C. Rex:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2022-117) Approve listing the following as surplus vehicles and authorize Kenneth Holmes to post said items on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):

- 1) 2002 International Dump Truck – Highway VIN 1HTGGAXT92H507051
- 2) 2001 Chevy Van – Police VIN 1GCHG39R811202100

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Rex:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2022-118) Ratify and affirm authorizing Kerrie D. Joiner, Human Resource Manager to post internally the part-time position of Confidential Assistant to Police Chief for the Town of Schodack and allow the Supervisor to advertise in the official Town newspaper as necessary.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

C. Rex made a motion to adopt the following resolution, seconded by S. Peter:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2022-119)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on Proposed Local Law No. 2 of 2022 Amending Chapter 27 entitled Ethics in the Town of Schodack. Said hearing to be held on Thursday, March 24, 2022 at the Schodack Town Hall at 7:05 p.m.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Kenney:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2022-120)** Authorize Shawn Zinzow and Kenneth Holmes Water Operators to attend 43rd Annual New York Rural Water Association's Technical Conference, May 23rd through May 25th at the Turning Stone Conference Center, Verona, NY. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town per the 2022 adopted Town Budget, with are estimated cost of \$1,316.00.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

C. Rex made a motion to adopt the following resolution, seconded by C. Bult:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2022-121)** Authorize Kerrie Joiner, Human Resource Manager to attend SHRM Conference in Verona, New York, September 11-13, 2022. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town an estimated total cost of \$965.74, as budgeted. [This is a budgeted item. A1430.4]
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by S. Peter:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2022-122)** Authorize Supervisor Peter to submit a 211 Waiver Application for Police Chief John Hourigan to the New York State Civil Service Commission for approval.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

C. Rex made a motion to adopt the following resolution, seconded by C. Bult:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2022-123)** Authorize Supervisor Peter to contract with musicians to perform at the 2022 Music in the Park as follows:
- | | | |
|-----------------------|---------------------------------------------|----------|
| Peaceful Country Band | June 7 th (rain date 6/8/22) | \$575.00 |
| Gone Grey | June 14 th (rain date 6/15/22) | \$500.00 |
| Triskele | June 21 st (rain date 6/22/22) | \$900.00 |
| Kyle Bourgault Band | June 28 th (rain date 6/29/22) | \$800.00 |
| Yankee Doodle Band | July 5 th (rain date 7/6/22) | \$600.00 |
| Jarod | August 2 nd (rain date 8/3/22) | \$500.00 |
| Scarlette Fever | August 9 th (rain date 8/10/22) | \$600.00 |
| Pete and Friends | August 16 th (rain date 8/17/22) | \$500.00 |
- 4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Kenney:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2022-124)** Authorize the Town Supervisor to retain the services of Empire State Appraisal Consultants to prepare an updated appraisal report with respect to Town property located at 1777 Columbia Turnpike, at a cost not to exceed \$1,400.
- 4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Rex:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2022-125)** Concur that the Schodack Central School District be designated lead agency for the Schodack Central School Capital Improvement project.
- 4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by S. Peter:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2022-126)** **WHEREAS**, Greenbush Lodging, LLC and the Town of Schodack are desirous of having certain assessment issues resolved as to property owned by Greenbush Lodging, LLC in the Town of Schodack, and

WHEREAS, a settlement proposal resolving tax certiorari litigation was recommended by the Vincelette Law Firm, special counsel to the Town of Schodack, and reviewed by the Schodack Town Board at its regular monthly meeting, and

WHEREAS, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties, and

WHEREAS, the Town Board has determined that the proposed settlement is in the best interests of the Town; now

THEREFORE BE IT RESOLVED, that the Town Board does hereby accept a proposed settlement for the 2021 tax certiorari proceeding filed by Greenbush Lodging, LLC in which the 2021 assessed value of the subject properties shall be reduced as follows:

<u>Year</u>	<u>Parcel No.</u>	<u>Prior Assessed Value</u>	<u>New Assessed Value</u>	<u>Reduction</u>
2021	178.-3-6.222	\$2,950,000	\$2,441,200	\$508,800

Real Property Tax Law §727 shall apply, with the exception of RPTL §727(2)(a), and the assessments shall remain unchanged for the 2022, 2023 and 2024 assessment rolls.

and it is further

RESOLVED, that Greenbush Lodging, LLC shall be entitled to a refund of excess taxes, waiving statutory interest, paid based upon the above revision;

and it is further

RESOLVED, that the Town Board does hereby adopt this resolution to end the litigation between Greenbush Lodging, LLC and the Town of Schodack as to the above referenced assessment.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by S. Peter:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2022-127) WHEREAS, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, Nadine Fuda has distinguished herself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness, and compassion to her position of Director to Planning and Zoning in the Town of Schodack, and

WHEREAS, Nadine has been lifetime resident of the Town of Schodack, a member of the Castleton Boat Club and graduated from Schodack Central Schools, and

WHEREAS, Nadine began her career in private sector and was hired on May 17, 2004 as an Planning and Zoning Assistant for the Town of Schodack, and

WHEREAS, from early on, Nadine demonstrated her commitment and dedication to the town by her exhausting efforts to attract businesses and residents to Schodack, and

WHEREAS, Nadine was promoted to the rank of Director of Planning and Zoning on January 1, 2007 (resolution 2006-501) and is recognized for her knowledge of construction and the history of the Town, and

WHEREAS, Nadine is well known for her wit and sentiments and having a barometer when it came to co-workers, she often sensed when they were going through a difficult period and offer kind words and support, and

WHEREAS, notably, Nadine spent her last day on the job busily preparing for the next planning board meeting, and

WHEREAS, Nadine as has served faithfully in this role under Supervisors: Beth Secor, Dennis Dowds, David Harris and Charles Peter, and

WHEREAS, Nadine has demonstrated her love of family by being a wife to Charles (Corky) and mother to Charles Jr. (Little Corky) and Ashley, Mother-in-law to Michael and Julianne and Grandmother of Michael, Brooklyn, Michaley and River and often shares her love of family, boating (yachting), traveling, clamming and fishing with her coworkers and friends,

WHEREAS, it surely comes as no surprise, she will greatly miss sharing the escapades of her adventures, as we will miss hearing of them.

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Nadine Fuda, who has given herself to this community in so many ways and distinguished herself throughout her career bringing great pride to her family, her peers, her associates, and her community by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 10th day of March 2022 to acknowledge and honor Nadine Fuda, upon her retirement, for her 17 plus years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to her upon her return to the area after her extended post retirement vacation in Florida.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

C. Rex made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2022-128) WHEREAS, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, Karen Sue Justus has distinguished herself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness, and compassion to her position of Sole Assessor in the Town of Schodack, and

WHEREAS, Karen has been a 30 year plus resident of the Town of Schodack and a member of the Castleton Boat Club, and

WHEREAS, Karen began her career in private sector and was hired on May 23, 2005 as the Assistant to the Assessor for the Town of Schodack, and

WHEREAS, from early on, Karen demonstrated her commitment and dedication to the town by her attention to detail and her skills at sizing up buildings large and small, and

WHEREAS, Karen rose to the rank of Sole Assessor on May 12, 2017 (resolution 2017-144) and is recognized for her ability to fairly evaluate properties in the town, and

WHEREAS, Karen is well known for her style, compassion and fairness, and

WHEREAS, notably, Karen spent her last day on the job reviewing Star exemption paperwork and preparing the office for her successor, and

WHEREAS, Karen as has served faithfully in this role under Supervisors: Beth Secor, Dennis Dowds, David Harris and Charles Peter, and

WHEREAS, Karen has demonstrated her love of family by being a wife to Vinnie Justus and Aunt to a host of nieces and nephews and often shares her love for traveling, especially to Florida, being on the boat or at the Boat Club and her flair for style and fashion with her coworkers and friends,

WHEREAS, it surely comes as no surprise, she will greatly miss sharing the escapades of her adventures, as we will miss hearing of them.

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Karen Sue Justus, who has given herself to this community in so many ways and distinguished herself throughout her career bringing great pride to her family, her peers, her associates and her community by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 10th day of March 2022 to acknowledge and honor Karen Sue Justus, upon her retirement, for her 16 plus years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to her upon her return to the area after her extended post retirement vacation in Florida.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by S. Peter:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2022-129) WHEREAS, Goold Miller Properties, LLC and the Town of Schodack are desirous of having certain assessment issues resolved as to property owned by Goold Miller Properties, LLC in the Town of Schodack, and

WHEREAS, a settlement proposal resolving tax certiorari litigation was recommended by the Vincelette Law Firm, special counsel to the Town of Schodack, and reviewed by the Schodack Town Board at its regular monthly meeting, and

WHEREAS, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties, and

WHEREAS, the Town Board has determined that the proposed settlement is in the best interests of the Town; now

THEREFORE BE IT RESOLVED, that the Town Board does hereby accept a proposed settlement for the 2021 tax certiorari proceeding filed by Goold Miller

Properties, LLC in which the agricultural exemptions will be granted for the 2021 assessed values of the subject properties resulting in taxable values as follows:

<u>Year</u>	<u>Parcel No. Value</u>	<u>Prior Assessed Value</u>	<u>New Taxable</u>
2021	199.-3-17.312	\$47,800	\$1,003
2021	199.-3-29.12	\$10,000	\$1,827
2021	199.-3-50	\$47,800	\$1,003
2021	199.-3-51	\$47,800	\$1,003
2021	199.-3-52	\$67,700	\$2,688
2021	199.-3-53.1	\$59,600	\$1,239
2021	199.-3-53.2	\$47,800	\$ 972
2021	199.-3-53.3	\$61,800	\$1,717

Real Property Tax Law §727 shall apply, and petitioner will be required to submit the appropriate exemption application each year, on or before the taxable status date of March 1.

and it is further

RESOLVED that Goold Miller Properties, LLC shall be entitled to a refund of excess taxes, waiving statutory interest, paid based upon the above revision;

and it is further

RESOLVED, that the Town Board does hereby adopt this resolution to end the litigation between Goold Miller Properties, LLC and the Town of Schodack as to the above referenced assessment.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

C. Rex made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2022-130) Authorize Supervisor Peter to execute and administer the Termination of Stormwater Control Facility Maintenance Agreement (terminating the Stormwater Control Facility Maintenance Agreement) entered into between the Town of Schodack and Scannell Properties # 262, LLC.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Kenney:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2022-131)** Authorize Supervisor Peter to execute and administer the Stormwater Control Facility Maintenance Agreement between the Town of Schodack and the current owners of the real property located at 1835 US Route 9, Castleton, New York 12033 (Tax Map No. 200.-6-1.3), as more specifically identified in said agreement.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Rex:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2022-132)** Authorize Supervisor Peter to execute and administer National Railroad Passenger Corporation License Agreement for construct, use, maintenance, and repair of one 2" low pressure sewer pipeline and 8" force main sewer pipeline both encase in one 24" steel casing under the Railroad tracks in the vicinity Maple Hill Road for a sum not to exceed \$36,750.00, contingent on Village of Castleton execution of easements for adjoining properties.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2022-133)** Authorize Supervisor Peter to execute and administer National Railroad Passenger Corporation License Agreement for construct, use, maintenance, and repair of one 12" water main pipeline encase in one 24" steel casing under the Railroad tracks vicinity of Maple Hill Road for a sum not to exceed \$36,750.00, contingent on Village of Castleton execution of easements for adjoining properties.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

S. Peter made a motion to adopt the following resolution, seconded by C. Rex:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2022-134)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-0299 to 22-0462 on Abstract No. 2022-03, in the amount of \$529,596.67, including the claims paid \$99,154.96.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Kenney:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

2022-135) Authorize the February 2022 budget modifications, interfund loans and interfund transfers as provided in document dated March 2022 and recommended by the Comptroller.

BUDGET MODIFICATIONS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2022				
1	A-960-1220-1100	Supervisor - Overtime	19.22	
	A-960-1220.1000	Supervisor - Personal Services		19.22
	To modify the budget for Dawne Kelly 2/11/22 overtime (1/2 hr.)			
2	A-960-1910.4000	Unallocated Insurance - Contractual	5,048.83	
	A-960-1990.4000	Contingency - Contractual		5,048.83
	To modify the budget for increased Town insurance costs			
3	A-960-5132.2000	Town Garage - Equipment	2,648.14	
	A-960-5132.4000	Town Garage - Contractual		2,648.14
	To modify the budget for encumbered Garage phone system less \$3,972.20 escrowed deposit			
4	B-960-1910.4000	Unallocated Insurance - Contractual	947.17	
	B-960-1990.4000	Contingency - Contractual		947.17
	To modify the budget for increased Town insurance costs			
5	B-960-3620.1100	Safety Inspections - Overtime	354.17	
	B-960-3620.1000	Safety Inspections - Personal Services		354.17
	To modify the budget for Gary Ziegler 2/5-2/6 callout Four Seasons Motel-broken sewer line (6 hrs.)			
6	B-960-8020.1100	Planning - Overtime	19.50	
	B-960-8020.1000	Planning - Personal Services		19.50
	To modify the budget for Melissa Knights 2/18/22 overtime (1/2 hr.)			
7	B-960-9055.8000	Disability Insurance - Benefits	7.90	

B-960-1990.4000

Contingency - Contractual

7.90

To modify the budget for Town increased disability premiums for 2022

8	DB-960-5130.1400	Machinery - Police Work	246.87	
	DB-960-5130.1000	Machinery - Personal Services		246.87

To modify the budget for work on Department vehicles

9	SS6-960-8130.1008	Sch Ctr Sewer - Dunkin Donuts Overtime	82.56	
	SS6-960-8130.4008	Sch Ctr Sewer - Dunkin Donuts Contractual	939.00	
	SS6-960-9030.8008	Sch Ctr Sewer - Dunkin Donuts Social Security	6.32	
	SS6-960-9060.8008	Sch Ctr Sewer - Dunkin Donuts Benefits	4.07	
	SS6-509-5031.9999	Sch Ctr. Sewer - Transfers	1,031.95	

To modify the budget for reimbursement of February Dunkin Donut expenses

INTERFUND LOANS

Fund/ Department #		Debit	Credit
2022			
L1	A-391 Due From Other Funds	100,000.00	
	A-200 General Fund - Cash		100,000.00
	H051-200 Route 9 South Water - Cash	100,000.00	
	H051-630 Route 9 South Water - Due to Other Funds		100,000.00
	To Transfer Funds from A to Capital Project H051-Route 9 South Water for Preliminary Project costs		
L2	A-391 Due From Other Funds	85,000.00	
	A-200 General Fund - Cash		85,000.00
	H052-200 Water Plant Bridge - Cash	85,000.00	
	H052-630 Water Plant Bridge - Due to Other Funds		85,000.00
	To Transfer Funds from A to Capital Project H052-Water Plant Bridge for Preliminary Project costs		

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

Open Discussion

S. Peter informed the board that Kevin Konig, Park Manager, was working with Ron Annis from Top Form to finalize plans for the Viking Gym. Regarding the American Rescue Plan Act (ARPA) funds, he said that he had met with Laberge to complete the first report which was due this month. He reminded the board that all the funds (\$600,000.00) for the first round needed to be allocated to be eligible for the next round. C. Bult asked, as NYMIR had rejected the claim from the town for the damaged bridge on Town Hall Way, if funds could be used for the bridge replacement. P. Harter said yes. S. Peter added that, originally, funds could only be utilized to compensate for lost revenue caused by the pandemic or upgrades

to infrastructure such as sewer; however, they had relaxed the requirements to include general upgrades and improvements.

S. Peter said that he had been approached by a few parents who were interested in holding an Easter Egg hunt at the town park.

C. Rex asked if funds had been allocated for improvements to the elevator located at the town hall. P. Harter confirmed that the funds had been included in the 2022 Budget.

Public Comment

Alyssa Mitchum, Treasurer of the Castleton Library, thanked the board for their continued support of the library and briefed them on events/activities that would be offered for the months of March and April. These included weekly drop-in fun activities such as Legomania, egg carton caterpillars and rainbow scratch art; take home science and craft kits; a story walk every Thursday at the Schodack Island State Park; a weekly book club and bridge club.

Executive Session

C. Bult made a motion at 7:17 p.m. to enter into an Executive Session of the Board pursuant to Public Officers Law, Article 7 §105(f) to discuss personnel matters. Seconded by C. Kenney.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

S. Peter noted no further business would follow the executive session.

C. Bult made a motion to adjourn the Executive Session at 8:10 p.m., seconded by C. Rex.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, C. Peter. Noes – 0.

ADJOURNMENT

As there was no further business before the Board, C. Kenney made a motion to adjourn the 03/10/22 Town Board meeting at 8:10 p.m., seconded by C. Bult. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk

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